

**ACTION MINUTES  
CITY OF SEDONA POLICE DEPARTMENT LOCAL RETIREMENT BOARD  
VULTEE CONFERENCE ROOM  
THURSDAY, SEPTEMBER 9, 2010 AT 10:00 A.M.**

1. Call to Order and Roll Call:

Members present: Mark DiNunzio (Chairman), Karl Waak, Lucas Wilcoxson, Al Witte  
Members absent: Dan Hautman  
Staff present: Nancy Wilson

2. Approval of August 5, 2010, minutes

***MOTION: Karl Waak moved to approve the minutes of the August 5, 2010, meeting. Seconded by Al Witte. Action: Pass. Vote: Motion carried four (4) for and zero (0) opposed.***

3. Call to Public

No items/issues were brought forward by members of the public.

4. Consideration of/possible action on Board Procedures

***MOTION: Al Witte moved to adopt the procedures as amended at this meeting subject to counsel approval. Seconded by Karl Waak. Action: Pass. Vote: Motion carried four (4) for and zero (0) opposed.***

5. Old Business

No action taken on this agenda item.

6. New Business (Future Agenda Items)

No action taken on this agenda item.

7. Meeting adjourned at 11:20 a.m.

I certify that the above is a true and correct summary of the meeting of the City of Sedona Police Department Local Retirement Board held on September 9, 2010.

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Nancy J. Wilson, local board secretary

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Date